MANISTEE CITY PLANNING COMMISSION

70 Maple Street Manistee, MI 49660

MEETING MINUTES

May 16, 1996

A Special Meeting of the Manistee City Planning Commission was held on Thursday, May 16, 1996 at 7:00 p.m. in City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT: M. Fatke, J. Gavlinski, K. Harless, J. Lakos, T. Slawinski, R. Yoder

MEMBERS ABSENT: R. Bauman, R. Franckowiak, D. Johnson

OTHERS PRESENT: Denise Mikula (City Office)

Jon Rose (City Office)
Ray Fortier (City Council)

Rob Keast (Manistee News Advocate)

Jeff Mikula (Abonmarche) Dick Lutz (Harbor Village)

Due to the absence of R. Bauman, Chairman Roger Yoder requested that the minutes of the meeting be taken by Denise Mikula.

Meeting was opened at 7:00 by Chairman R. Yoder.

Roger Yoder read a letter of resignation from R. Bauman dated May 16, 1996. The letter was accepted with regret. A letter from the Planning Commission along with a resolution thanking Ron for his service on the Planning Commission will be ready for the June 6th meeting.

PUBLIC HEARING

No public hearing was on the agenda.

SITE PLAN REVIEW

Dick Lutz, Director of Construction for Harbor Village presented several plans for review. Each of the plans were discussed and reviewed by the Commission separately.

Mail Boxes- Brook Harbor

K. Harless asked if the Postal Service had been contacted regarding the locations of the mailboxes. Dick Lutz said that the placement on the site plan was a result of discussion with the Postal Service. With this information a motion to approve the request was made by K. Harless, supported by J. Lakos. J. Gavlinski abstained from voting. The motion passed unanimously.

Trash Recepticals - Brook Harbor

Dick Lutz presented a plan for the location of trash recepticals for the Brook Harbor Units. When the units were built, adequate trash removal was not taken into consideration. After discussion the location of the trash recepticals was approved pending design approval by the Historic Overlay Committee. Motion was made by K. Harless, support by J. Lakos. J. Gavlinski abstained from voting. The motion passed unanimously.

Fish Cleaning Station

Dick Lutz showed the new location for a fish cleaning station. After general discussion the location of the Fish Cleaning Station was approved with design approval pending from the Historic Overlay Committee. Motion was made by J. Lakos, supported by M. Fatke, J. Gavlinski abstained from voting. The motion passed unanimously.

Pool & Bathhouse

The last item that Dick Lutz brought before the Commission were the plans for a pool and bathhouse. Neither of these two items were on the previous PUD. After discussion the pool and bathhouse were approved with the condition that the addition of the bathhouse will need to count into the number of units that were previously approved for Harborside East concept. This will not impact the units that currently are planned. The pool was approved to be placed adjacent to the current lagoon that had been approved. Motion by M. Fatke, support by J. Lakos, with J. Gavlinski abstaining. Motion passed unanimously.

CITIZEN QUESTIONS AND CONCERNS

No questions were asked by citizens in attendance. R. Yoder did ask if the Commission would like to send a letter thanking the Department of Public Works for the fine job they did in maintaining the City during the exceptionally hard winter we have had. A motion was made by J. Gavlinski, support by K. Harless, T. Slawinski abstained due to his absence during the winter months. The motion passed unanimously and a letter will be prepared for the June 6, 1996 meeting.

MINUTES

It was moved by J. Gavlinski supported by K. Harless that the minutes of the May 2, 1996 meeting be approved. The motion carried.

UNFINISHED BUSINESS

There was no unfinished business on the agenda.

CITY UPDATE

J. Rose provided the following City Update. The project on First and Maple Streets is progressing, they are continuing work on the pier, painting of the Maywood tank is under way with the interior being done first. They currently are hauling in fill dirt at the Lighthouse Landings project with the hope that their first building permits will be pulled in the near future.

Jeff Mikula, Abonmarche, Inc. spoke to the about the draft of the Phase I Combined Overflow Study that will be presenting to City Council on Tuesday. He also encouraged the members to attend the Council Meeting.

WORKSESSION

Due to the time discussion of the Master Plan has been postponed till a later date. A request that the surveys be returned to Denise by the next meeting was made.

ADJOURNMENT

J. Gavlinski informed the Commission that she has thrown her hat into the ring for the Fourth District Council seat that currently is vacant.

Jeff Mikula also announced that Abonmarche is proud to have Tony Slawinski affiliated with their company for surveying.

There being no further business, it was moved by K. Harless, supported by T. Slawinski the meeting be adjourned. The Motion carried.

The meeting adjourned 8:15 p.m.

MANISTEE PLANNING COMMISSION

Denise J. Mikula Acting as Secretary